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FIRST NAMED/PRIME SPONSOR

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Representative Rivera

- H 0101-A**GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (Linked H 0111-A, Similar H 0109-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)
Credit Reports & Scores by Insurers; specifies that act's purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; prohibits insurer from making adverse decision based solely on credit report or score or certain other factors; requires insurer to adhere to provide for adjustment in premium of insured to reflect improvement in credit history, etc. Creates 626.9741. Effective Date: Contingent.
05/13/03 HOUSE Filed; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408) -HJ 00039
- H 0111-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0101-A, H 0109-A, Similar H 0135-A, CS/S 0042-A, Compare H 0133-A, 2ND ENG/S 0040-A)
Credit Scoring Methodology/Pub. Rec.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.
05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034
05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)
- H 0109-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0111-A, Similar H 0101-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)
Credit Reports & Scores by Insurers; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision; requires insurer to adhere to certain laws & rules; authorizes Financial Services Commission to adopt rules, etc. Creates 626.9741. Effective Date: Contingent.
05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034
05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)
- S 0040-A GENERAL BILL/2ND ENG by Miller (Linked CS/S 0042-A, Similar H 0101-A, H 0109-A, Compare H 0111-A, H 0133-A, H 0135-A)
Insurance Consumer Protection; reenacts & amends certain provision,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SPECIAL SESSION 'A'

Representative Rivera (Continued)

S 0040-A (Continued)

notwithstanding amendments to that subsection by HB 513, 2003 Regular Session of Legislature; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision, etc. Creates 626.9741; reenacts & amends 626.7451(11). Effective Date: Contingent.

05/27/03 SENATE Ordered engrossed, then enrolled -SJ 00367

06/26/03

Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2003-407; See
also CS/SB 42-A (Ch. 2003-408)

H 0133-A GENERAL BILL by Richardson; (CO-SPONSORS) Zapata (Linked H 0135-A, Compare H 0101-A, H 0109-A, H 0111-A, 2ND ENG/S 0040-A, CS/S 0042-A)

Credit Info./Personal Insurance; provides popular reference name of "Use of Credit Information in Personal Insurance Act"; specifies prohibited activities for insurers using credit information for certain purposes; requires insurers to reunderwrite or rerate consumers under certain circumstances; requires insurers to disclose certain credit information acquisition activities under certain circumstances & to secure authorization for such activities, etc. Effective Date: 10/01/2003.

05/14/03 HOUSE Filed

05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

H 0135-A GENERAL BILL by Richardson (Linked H 0133-A, Identical CS/S 0042-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, 2ND ENG/S 0040-A)

Public Records/Credit Scoring Info.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.

05/14/03 HOUSE Filed

05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

S 0042-A PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Miller (Linked 2ND ENG/S 0040-A, Identical H 0135-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, H 0133-A)

Credit Scoring Info./Pub. Rec.; creates public-records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.

05/27/03 SENATE Ordered enrolled -SJ 00371

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Representative Rivera (Continued)

S 0042-A (Continued)

06/26/03

Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2003-408; See
also SB 40-A (Ch. 2003-407)

H 0109-A**GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked
H 0111-A, Similar H 0101-A, 2ND ENG/S 0040-A, Compare H 0133-A,
H 0135-A, CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies purpose is to
regulate & limit use of credit reports & credit scores by insurers
for underwriting & rating purposes; specifies types of insurance to
which act applies; requires that insurer identify items in credit
report which resulted in adverse decision; requires insurer to
adhere to certain laws & rules; authorizes Financial Services
Commission to adopt rules, etc. Creates 626.9741. Effective Date:
Contingent.

05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced
-HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare
passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A
(Ch. 2003-408)

H 0111-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked
H 0101-A, H 0109-A, Similar H 0135-A, CS/S 0042-A, Compare
H 0133-A, 2ND ENG/S 0040-A)

Credit Scoring Methodology/Pub. Rec.; creates public records
exemption for credit scoring methodologies & related data &
information that are trade secrets filed with Insurance Regulation
Office; provides for future review & repeal; provides statement of
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passed, refer to CS/SB 42-A (Ch. 2003-408), SB
40-A (Ch. 2003-407)

H 0101-A GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (Linked H 0111-A,
Similar H 0109-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A,
CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies that act's purpose
is to regulate & limit use of credit reports & credit scores by
insurers for underwriting & rating purposes; specifies types of
insurance to which act applies; prohibits insurer from making
adverse decision based solely on credit report or score or certain
other factors; requires insurer to adhere to provide for adjustment
in premium of insured to reflect improvement in credit history,
etc. Creates 626.9741. Effective Date: Contingent.

05/13/03 HOUSE Filed; Withdrawn prior to
introduction, Link/Iden/Sim/Compare passed, refer to

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Representative Rivera (Continued)

H 0101-A (Continued)

05/13/03 HOUSE SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)
-HJ 00039

S 0040-A GENERAL BILL/2ND ENG by Miller (Linked CS/S 0042-A, Similar H 0101-A, H 0109-A, Compare H 0111-A, H 0133-A, H 0135-A)
Insurance Consumer Protection; reenacts & amends certain provision, notwithstanding amendments to that subsection by HB 513, 2003 Regular Session of Legislature; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision, etc. Creates 626.9741; reenacts & amends 626.7451(11). Effective Date: Contingent.
05/27/03 SENATE Ordered engrossed, then enrolled -SJ 00367
06/26/03 Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2003-407; See also CS/SB 42-A (Ch. 2003-408)

H 0133-A GENERAL BILL by Richardson; (CO-SPONSORS) Zapata (Linked H 0135-A, Compare H 0101-A, H 0109-A, H 0111-A, 2ND ENG/S 0040-A, CS/S 0042-A)
Credit Info./Personal Insurance; provides popular reference name of "Use of Credit Information in Personal Insurance Act"; specifies prohibited activities for insurers using credit information for certain purposes; requires insurers to reunderwrite or rerate consumers under certain circumstances; requires insurers to disclose certain credit information acquisition activities under certain circumstances & to secure authorization for such activities, etc. Effective Date: 10/01/2003.
05/14/03 HOUSE Filed
05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

H 0135-A GENERAL BILL by Richardson (Linked H 0133-A, Identical CS/S 0042-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, 2ND ENG/S 0040-A)
Public Records/Credit Scoring Info.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.
05/14/03 HOUSE Filed
05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

S 0042-A PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Miller (Linked 2ND ENG/S 0040-A, Identical H 0135-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, H 0133-A)
Credit Scoring Info./Pub. Rec.; creates public-records exemption

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Representative Rivera (Continued)

S 0042-A (Continued)

for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/27/03 SENATE Ordered enrolled -SJ 00371
06/26/03 Signed by Officers and presented to Governor; Approved by Governor; Chapter No. 2003-408; See also SB 40-A (Ch. 2003-407)

H 0111-A**GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0101-A, H 0109-A, Similar H 0135-A, CS/S 0042-A, Compare H 0133-A, 2ND ENG/S 0040-A)

Credit Scoring Methodology/Pub. Rec.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

H 0101-A GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (Linked H 0111-A, Similar H 0109-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)

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05/13/03 HOUSE Filed; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408) -HJ 00039

H 0109-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0111-A, Similar H 0101-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision; requires insurer to adhere to certain laws & rules; authorizes Financial Services

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Representative Rivera (Continued)

- H 0109-A (Continued)
Commission to adopt rules, etc. Creates 626.9741. Effective Date: Contingent.
05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034
05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)
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- S 0042-A PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Miller (Linked 2ND ENG/S 0040-A, Identical H 0135-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, H 0133-A)
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05/27/03 SENATE Ordered enrolled -SJ 00371
06/26/03 Signed by Officers and presented to Governor; Approved by Governor; Chapter No. 2003-408; See also SB 40-A (Ch. 2003-407)
- H 0133-A GENERAL BILL by Richardson; (CO-SPONSORS) Zapata (Linked H 0135-A, Compare H 0101-A, H 0109-A, H 0111-A, 2ND ENG/S 0040-A, CS/S 0042-A)
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05/14/03 HOUSE Filed
05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)
- S 0040-A GENERAL BILL/2ND ENG by Miller (Linked CS/S 0042-A, Similar

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

08/08/2003

FLORIDA LEGISLATURE - SPECIAL SESSION 'A' - 2003

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FIRST NAMED/PRIME SPONSOR

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Representative Rivera (Continued)

S 0040-A (Continued)

H 0101-A, H 0109-A, Compare H 0111-A, H 0133-A, H 0135-A)
Insurance Consumer Protection; reenacts & amends certain provision,
notwithstanding amendments to that subsection by HB 513, 2003
Regular Session of Legislature; specifies purpose is to regulate &
limit use of credit reports & credit scores by insurers for
underwriting & rating purposes; specifies types of insurance to
which act applies; requires that insurer identify items in credit
report which resulted in adverse decision, etc. Creates 626.9741;
reenacts & amends 626.7451(11). Effective Date: Contingent.
05/27/03 SENATE Ordered engrossed, then enrolled -SJ 00367
06/26/03 Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2003-407; See
also CS/SB 42-A (Ch. 2003-408)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SPECIAL SESSION 'A'

08/08/2003

FLORIDA LEGISLATURE - SPECIAL SESSION 'A' - 2003

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CO-SPONSOR REPORT

PAGE 1

Representative Rivera

H 0045-A**GENERAL BILL/1ST ENG by Quinones; (CO-SPONSORS) Altman; Arza; Cantens; Carroll; Cretul; M. Davis; Jordan; Llorente; Planas; Rivera; Robaina; Roberson; Zapata
High School Graduation; provides learning opportunities for certain students to meet high school graduation requirements; provides requirements for certain transfer students; authorizes alternate assessments & rules; amends provision re student assessment for public schools; provides for alternate assessments for grade 10 FCAT; provides for construction of act in pari materia with laws enacted during Regular Session of Legislature. Creates 1003.433; amends 1008.22. Effective Date: Upon becoming law.
05/27/03 HOUSE Passed as amended; YEAS 117 NAYS 0 -HJ 00180
05/27/03 SENATE In Messages; Died in Messages,
Link/Iden/Sim/Compare passed, refer to HB 23-B (Ch. 2003-413)

H 0127-A**GENERAL BILL by Zapata; (CO-SPONSORS) Arza; M. Davis; Harper; Homan; Jordan; Kottkamp; Murzin; Rivera; Robaina; Roberson; Rubio
Tuition/Resident Status; provides exemption from payment of nonresident tuition at community colleges & state universities for certain students meeting eligibility criteria; reenacts provision re general requirements for eligibility for state financial aid, to incorporate amendment to specified provision, in reference; provides for construction of act in pari materia with laws enacted during 2003 Regular Session of Legislature. Amends 1009.21; reenacts 1009.40(1)(a). Effective Date: 07/01/2003.
05/14/03 HOUSE Filed
05/27/03 HOUSE Died, not introduced

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SPECIAL SESSION 'A'